

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
October 27, 2005
www.phantomlakes.us

Approved Minutes

Steve Barber, chairperson, called the meeting of the Phantom Lakes Management District to order at 7:03 p.m. Other Commissioners in attendance were Carol Fait, Grace Graham, Pete Kumlien, and Steve Verduyn. Waukesha County Representative Karen McNelly and Town of Mukwonago Representative David Dubey were excused. One resident and one guest, Jeff Thornton was present.

S. Barber acknowledged that the meeting was properly noticed.

Open Forum - Eric Stein from the Phantom Lake YMCA Camp thanked the PLMD for the August boat tour and found it very informative. S. Barber suggested doing an annual tour for those who may be interested. Mr. Stein also offered the Y Camp for a venue where informational meetings could be held. C. Fait commented that there is a pier in her vicinity that appears to be extending beyond the normal length of other piers. S. Barber will contact Cherie Wieloch with the DNR to determine if this pier was properly permitted. S. Verduyn reported that 600 large mouth bass and 3000 perch were stocked on October 21st. The District offers a special "thanks" to Wonago Sporting and Gollon Bait & Fish Farm for their donations and assistance.

Announcements & Correspondence - S. Barber stated that he along with P. Kumlien went to a seminar entitled "Water Supply in Southeastern Wisconsin - A Shareholders' Forum" given by the law firm of Godfrey & Kahn, known for specializing in environmental issues. Among those making presentations were Peter McAvoy of the 16th Street Community Center in Milwaukee who stated that the precedent we set here in southeastern Wisconsin with our attempt to utilize water from the Great Lakes will have ramifications on the entire Great Lakes watershed. Todd Ambts with the WDNR Department of Water stated that the impending need for water and the future challenges this will present will not be solved by looking to Lake Michigan or sites in western Waukesha County for additional water. A theme that flowed from all of those making presentations was the importance of conservation. Among the other panelists making presentations were Dan Duchniak from the Waukesha Water Utility, Peter Murray from the Wisconsin Association of Lakes and Dr. Doug Cherkauer, Chief Hydrogeologist from UWM. For further information on this captivating seminar, please contact S. Barber at 549-1149.

S. Barber presented a letter from Mary Pires from the Village Board which thanked the PLMD for an enjoyable and beautiful evening the night of the Phantom Lakes Tour in August.

Secretary's Report - Motion made to approve the minutes from the regular monthly meeting on September 20, 2005, by G. Graham. Second by P. Kumlien, motion carried.

Treasurer's Report - S. Verduyn summarized the Treasurer's Report; the total bills to be paid were \$4,136.85 and total deposits of \$150.00. The Board discussed the various harvesting expenses and will ask Mr. Pakulski to attend a future meeting to resolve some unanswered questions. **Motion** made by P. Kumlien to approve and pay the bills. Second by S. Verduyn, motion carried. The Board decided to put the Equipment Fund Account into a short-term CD rather than a standard savings account as previously done. C. Fait announced that there may be room for storage of another boat in the District's building. Any interested persons please call Mr. Barber at 549-1149.

Well Update - The Board discussed the latest article in the "Mukwonago Chief" pertaining to the test well. It now appears that drilling of the test wells at the Y Camp will not take place until spring. C. Fait expressed her concerns that the testing should be done in the winter to be accurate.

Final Approval of Lake Mgmt. Plan Draft - Jeff Thornton took questions and concerns as they related to the draft of the Lake Management Plan previously given to the Board members to review. P. Kumlien made a **Motion** to authorize SEWRPC to go to final print with corrections to the draft as discussed, second by C. Fait, motion carried.

Harvesting Committee Update - S. Barber stated that Wahl Ave. will be the new site for the shore conveyor and a reinforced gravel approach to the site will have to be created. C. Fait made a **Motion** to spend not more than \$2,000.00 on an approach for Harvesting Operations. Second by P. Kumlien, motion carried with no opposition. The money will be taken out of the Contingency Fund. S. Barber will inquire with the Town & Village of Mukwonago if they would be willing to help share the costs.

Harvesting Report- S. Barber commented that the harvesting operations ceased for the season on September 15th. A Year-End Harvesting Summary will have to be prepared and submitted to the DNR. Repairs and maintenance to harvesting equipment is being done and the Board will have Mr. Pakulski report on that subject at a future meeting.

Lake Safety & Patrol Report - There are no new updates since the Annual Meeting.

Channel Monitoring - There are no new updates.

Lake Monitoring Report - There are no new updates.

Groundwater Guardian Program - There are no new updates.

Review of Annual Meeting - The Board reviewed the Unapproved Minutes of the 2005 Annual Meeting and they will be presented at the next Annual Meeting in 2006 for approval.

New Business

Grants - S. Barber, together with Fred Leppin from the Town Board and Dr. Jeff Thornton from SEWRPC, met with Heidi Bunk and Tom Blotz from the DNR on October 20th to determine what procedures to follow to purchase property. S. Barber describes the potential property the District might acquire and encouraged the Board to get an appraisal. Dr. Thornton explained that the appraisal is needed for the State Grant Programs. P. Kumlien made a **Motion** to acquire a joint appraisal with the Town of Mukwonago, not to exceed a cost to the District of \$1,000.00 on the subject property. Second by G. Graham, motion carried with no opposition.

Legal/Consultant Funds - The Board reviewed the new category Legal Fees/Consultant/Well Study of the Approved 2006 Budget which now will have \$22,500 for allocation in 2006.

At 8:13 p.m., C. Fait moved to adjourn, second by S. Verduyn, motion carried.

Regular Meeting - The board will meet **Tuesday, November 22, 2005** at the Mukwonago Town Hall.

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,

Gina Krause
Treasurer/Secretary Assistant